



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



DRAFT MINUTES

of
THE ARIZONA STATE PARKS BOARD
of
THE ARIZONA STATE PARKS AND TRAILS
DECEMBER 16, 2021

A. CALL TO ORDER

Dale Larsen, Chair of the Arizona State Parks Board, called the meeting to order at 10:01am.

B. PLEDGE OF ALLEGIANCE

John Sefton, Vice-Chair of the Arizona State Parks Board, led Board Members in reciting the Pledge of Allegiance.

C. MEMBER ROLL CALL

Prior to roll call, Dale Larsen read the Arizona State Parks Board Mission and Vision Statements.

Members Present: Dale Larsen, John Sefton, Lisa Atkins, Jeff Buchanan, Debbie Johnson (Telephonic), Sarah King (Telephonic), Terri Palmberg (Telephonic)

Staff Present: Bob Broscheid (Telephonic), Tim Franquist, Bonnie Sposato, Brittany Hudson, Nancy Jасulca (Telephonic), Mickey Rogers, Matt Eberhart, Jeff Schmidt

D. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the November 18, 2021, Board Meeting.

Terri Palmberg moved to approve the minutes from the November 18, 2021 meeting. Lisa Atkins seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.

2. Discussion And Consideration of Action to Approve, Modify, Or Deny Funding for The Submitted 2022 Motorized Grant Application.

Jeff Buchanan moved to approve funding for the Bureau of Land Management, Travel Management Planning in the amount of \$412,969.00, and Natural Restorations, OHV Area Cleanups in the amount of \$259,900.00. John Sefton seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.

3. Board Appointments to the Off-Highway Vehicle Advisory Group (OHVAG).

John Sefton moved to approve Geoff Chain, Patrick Headington, Holly Irwin, and Chuck Wood as new OHVAG Members. Jeff Buchanan seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.

4. Discussion And Consideration of Action to Approve, Modify, Or Deny Funding for The Submitted 2022 Heritage Fund Local, Regional, and State Park Grant Application.

John Sefton moved to approve funding for the Town of Quartzsite, Splash Pad Project in the amount of \$485,654.00, Bullhead City, Splash Pad Project in the amount of \$350,000.00, and Coconino County, Ft. Tuthill Parking Improvements in the amount of \$500,000.00. Terri Palmberg seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.

5. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 Land and Water Conservation Fund (LWCF) Grant Applications.

Jeff Buchanan moved to approve funding for the Town of Quartzsite, Splash Pad Project in the amount of \$485,654.00, and Coconino County, Ft. Tuthill Parking Improvements in the amount of \$500,000.00. John Sefton seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.

6. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 State Lake Improvement Fund Grant Applications.

Jeff Buchanan moved to approve funding for the Timber Mesa Fire District, Rescue Boats in the amount of \$53,280.00, and the Mohave County Sheriff's Office, Replacement Boats in the amount of \$800,000.00. Debbie Johnson seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.

7. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 Heritage Fund Historic Preservation Grant Applications.

John Sefton moved to approve funding for the City of Phoenix Housing Department, Edison Impact Hub in the amount of \$300,000.00, and the Dunbar Coalition, Dunbar School Restoration in the amount of \$150,000.00. Debbie Johnson seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.

8. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 Heritage Fund Non-Motorized Trails Grant Applications.

Jeff Buchanan moved to approve funding for the Verde Valley Cyclists Coalition, Blow Out Wash Trail System Phase III in the amount of \$88,400.00, and the City of Flagstaff, Buffalo Park Trail Enhancements in the amount of \$100,000.00. John Sefton seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.

9. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 Recreational Trails Program (RTP) Non-Motorized Trails Grant Applications.

John Sefton moved to approve funding for the Verde Valley Cyclists Coalition, Blow Out Wash Trail System Phase III in the amount of \$150,000.00. Debbie Johnson seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.

10. The Board Will Consider and May Take Action to Approve, Modify, or Deny Funding an Amendment to The Budget for the Pinal County Land and Water Conservation Fund Peralta Regional Park Project (04-00750).

Jeff Buchanan moved to approve Pinal County's Peralta Regional Park Land and Water Conservation Fund Amendment Request to increase funding in the amount of \$616,296.50, establishing a new award amount of \$2,667,500.00. John Sefton seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Sarah King approved. Terri Palmberg approved. The motion passed.

11. Arizona State Parks and Trail Fiscal Year 2023 Strategic Plan Development Timeline.

Bonnie Sposato, Office of Continuous Improvement, provided an overview of the agencies approach to developing the ASPT FY2023 Strategic Plan. This agenda item was for information only.

12. Arizona State Parks Board Administrative Rules.

Brittany Hudson, Legislative Liaison, provided the Board an overview of the agency's administrative rule writing process and steps that will be taken to revise existing agency rules. This agenda item was for information only.

13. Election of 2022 Board Chairman and Vice-Chairman.

In preparation for January's meeting, Board members discussed the election of its Chair and Vice-Chair. This agenda item was for information only.

E. FUTURE AGENDA ITEMS

Board members discussed future agenda items.

F. CURRENT EVENTS

Board members discussed current events.

G. CALL TO THE PUBLIC

No members of the public requested to speak.

H. FUTURE MEETING DATES

Board Members discussed potential future meeting dates. The next meeting is tentatively scheduled for January 20, 2022.

I. ADJOURNMENT

The meeting adjourned at 11:50am.

DRAFT